

Updated Informative Digest

No changes to be made. The Informative Digest in the Notice of Proposed Rulemaking is incorporated as if fully set forth in this section.

Final Statement of Reasons

SUMMARY OF COMMENTS RECEIVED AND RESPONSES THERETO

No comments were received during the formal 45-day comment period.

No comments were received during the public hearing on February 18, 2004.

No comments were received during the 15-day comment period.

UPDATE OF INITIAL STATEMENT OF REASONS

Except as noted below, the Initial Statement of Reasons is incorporated as if fully set forth in this section. Some changes to the Forms were made, for which a 15-day comment period was held; those changes are described below:

- **Application for Key Employee License, CGCC-031 (Rev. 09-03).**
This is being revised to Rev. 10-04, with technical changes and an added signature block to verify that the cardroom has offered the applicant a key employee position.
- **Cardroom Applicant Supplemental Information for State Gambling License, DGC-APP. 015A (Rev. 09-03).**
This is being revised to Rev. 09-04, with a clarification regarding the deposit amount and a deletion of pages which are being moved to new forms DGC-APP. 015B and DGC-APP. 015C.
- **Cardroom Applicant - Business Supplemental Information for State Gambling License, DGC-APP. 015B (New 09-04).**
This is a new form, splitting the information from DGC-APP. 015A with a clarification regarding the deposit amount.
- **Gambling Establishment Supplemental Information for State Gambling License, DGC-APP. 015C (New 09-04).**
This is a new form, splitting the information from DGC-APP. 015A.
- **Cardroom Key Employee Supplemental Information for State Gambling License, DGC-APP. 016A (Rev. 09-03).**
This is being revised to Rev. 09-04 with a clarification regarding the deposit amount.
- **Cardroom Applicant's Spouse Supplemental Background Information for State Gambling License, DGC-APP. 009A (Rev. 09-03).**
This is being revised to Rev. 09-04, with a clarification regarding the deposit amount and a deletion of pages 7 through 35, regarding partnership/corporation information.
- **Declaration of Full Disclosure, DGC-APP. 005 (Rev. 09-03).**
This is being revised to Rev. 09-04, with formatting changes only.
- **Authorization to Release Information, DGC-APP. 006 (Rev 09-03).**
This is being revised to Rev. 09-04, with formatting changes only.

- **Applicant's Declaration, Acknowledgment and Agreement (Community Property Interest), DGC-APP. 011 (Rev 07-03).**
This is being revised to Rev. 09-04, with formatting changes only.
- **Applicant's Declaration, Acknowledgment and Agreement (Sole and Separate Property), DGC-APP. 012 (Rev 07-03).**
This is being revised to Rev. 09-04, with formatting changes only.
- **Spouse's Declaration, Acknowledgment and Agreement (Community Property Interest), DGC-APP. 013 (Rev 07-03).**
This is being revised to Rev. 09-04, with a clarifying amendment regarding an uninvolved spouse of an owner applicant.
- **Spouse's Declaration, Acknowledgment and Agreement (Sole and Separate Property), DGC-APP. 014 (Rev 07-03).**
This is being revised to Rev. 09-04, with formatting changes only.
- **Instructions to Applicants, DGC-APP. 007 (Rev. 09-03)**
This is being revised to Rev. 09-04, with changes regarding the forms required for different classifications of applicants, and new requirements for Trusts. The amount of the background deposit is also specified by type of applicant.
- **Notice to Applicants, DGC-APP. 001 (Rev. 09-03)**
This is being revised to Rev. 09-04, with formatting changes only.

Pursuant to California Code of Regulations, title 1, section 20, CGCC has incorporated the forms listed in this regulatory package by reference because it would be cumbersome and impractical to publish the forms in the California Code of Regulations. Further, these forms have been and continue to be available from the Commission or Division web site or offices.

Required Determinations

LOCAL MANDATE

These regulations do not impose a mandate on local agencies or school districts.

REASONABLE ALTERNATIVES TO THE PROPOSED REGULATIONS AND REASONS FOR REJECTING THOSE ALTERNATIVES.

The Commission is not aware of any reasonable alternatives that would as effectively achieve the regulatory purpose of processing initial license applications and license renewals.

REASONABLE ALTERNATIVES TO THE PROPOSED REGULATORY ACTION THAT WOULD LESSEN ANY ADVERSE IMPACT ON SMALL BUSINESSES

The Commission is not aware of any reasonable alternatives that would lessen any adverse impact on small businesses.

IMPACT ON PRIVATE PERSONS

The Commission is not aware of any reasonable alternatives that would be more effective or as effective and less burdensome to private persons.